

**NOTICE AND AGENDA FOR THE ARIZONA CITRUS
RESEARCH COUNCIL MEETING**

**Arizona Department of Agriculture
1688 West Adams Street, Room 409**

Phoenix, AZ 85007

Tuesday, June 16, 2020 @ 1:00 p.m.

TELECONFERENCE

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Citrus Research Council (ACRC) and to the general public that the ACRC will hold a meeting open to the public at the date, time and location listed above. Members of the ACRC will attend either in person or by telephone conference call. The ACRC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to order— | James Truman |
| 2. Roll call— | Lisa James |
| 3. Approval of minutes— | James Truman |
| • March 24, 2020 | |
| 4. Approval of financial report— | James Truman |
| 5. Report on status of carton reporting and revenue— | James Truman
Lisa James |
| 6. Update on AZDA and Budget Issues— | TBD |
| 7. Update and discussion on Plant Service Division activities— | John Caravetta |
| 8. Update and discussion of potential statutory change to assessment fee— | James Truman
Lisa James |
| 9. Update and discussion of the following: | Dr. Glenn Wright |
| -Status of current research projects | |
| -Citrus diseases | |
| -Citrus genomics | |
| -National citrus initiatives | |
| -Status of unfilled UA positions | |
| 10. Discussion and approval of no-cost extension for UofA project
ACRC 19-02— | James Truman |

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| 11. Review and possible revisions to the Standard Terms and Conditions for research grant agreements with UofA— | James Truman |
| 12. Discussion and possible approval of Intergovernmental Agreement with the AZDA for FY21— | James Truman |
| 13. Discussion and approval of FY21 budget— | James Truman |
| 14. Discussion and consideration of FY21 assessment— | James Truman |
| a. Discussion of proposed assessment | |
| b. Public testimony on proposed assessment | |
| c. Approval of assessment at 1.5 cents per carton | |
| 15. Discussion of ACRC Membership— | Lisa James |
| 16. Election of Officers— | James Truman |
| 17. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda— | James Truman |
| 18. Call for Public Comment— | James Truman |
| Pursuant to A.R.S. 38-431.01(H) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda. | |
| 19. Next Meeting/Adjourn— | James Truman |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency AZDA Coordinator, Melissa Meek (602) 542-0925 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of June, 2020.